

ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

FILED  
U.S. DISTRICT COURT  
NORTHERN DIST. OF TX  
DALLAS DIVISION

2013 JUN 12 PM 2:09

CLERK OF COURT *AK*

UNITED STATES OF AMERICA

v.

BENJAMIN KINYUA (1)

THOMAS NGANGA MUYA (2)

HARRY FABRICE CHEICKH AMONT (3)

Criminal No. **3. - 13CR-215 -**

**3. - 13CR-215 - D**

INDICTMENT

The Grand Jury Charges:

Count One

Theft of Public Funds

Violation of 18 U.S.C. §§ 641 and 2

On or about May 17, 2013, in the Dallas Division of the Northern District of Texas, the defendants, **Benjamin Kinyua, Thomas Nganga Muya, and Harry Fabrice Cheickh Amont**, aided and abetted by each other, and by other persons both known and unknown to the Grand Jury, did willfully and knowingly steal, purloin, and convert to their own use, money and property of the United States of a value exceeding \$1,000, to wit, a United States Treasury check payable to P.S. in the amount of \$595,901.97.

In violation of Title 18 U.S.C. §§ 641 and 2.

A TRUE BILL

  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY



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THE UNITED STATES OF AMERICA

v.

BENJAMIN KINYUA (1)  
THOMAS NGANGA MUYA (2)  
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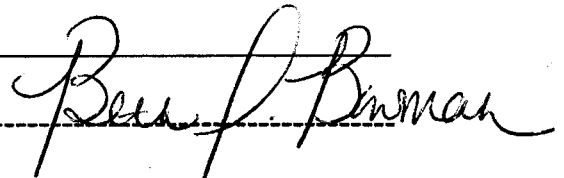
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INDICTMENT

18 U.S.C. §§ 641 and 2  
Theft of Public Funds

1 Count

A true bill rendered:



FORT WORTH

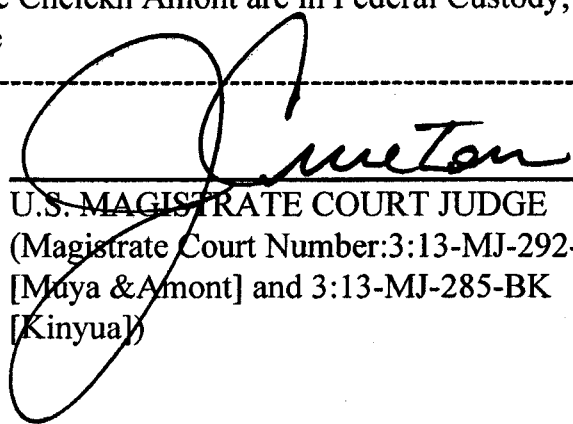
FOREPERSON

Filed in open court this 12<sup>th</sup> day of June A.D. 2013.

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Thomas Nganga Muya and Harry Fabrice Cheickh Amont are in Federal Custody;  
Benjamin Kinyua is on Pre-Trial Release

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U.S. MAGISTRATE COURT JUDGE  
(Magistrate Court Number: 3:13-MJ-292-BK  
[Muya & Amont] and 3:13-MJ-285-BK  
[Kinyua])